Tijaria Polypipes Limited

TIJARIA®
AN ISO-9001:2015 CERTIFIED COMPANY
NATIONAL AWARD WINNER

Dated: 05/04/2018

To
The Manager,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
BandraKurla Complex,
Mumbai-400051

Scrip Code: 533629

Company Symbol: TIJARIA

Dear Sir,

Sub: Outcome of Board Meeting- Allotment of 5000000 Warrants convertible in to Equity Shares on Preferential Basis.

Dear Sir/Madam,

In accordance with Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we would like to inform you that in terms of special resolution passed by the members of the company at its extra ordinary general meeting held on February 23, 2018 and in accordance with the In-Principle approval granted by the National Stock Exchange of India Limited ("NSE") vide its letter no NSE/LIST/15431 dated March 15, 2018 and by BSE Limited ("BSE") vide its letter no DCS/PREF/ST/PRE/2734/2017-18 dated March 27, 2018, the Board of Directors of the company at their meeting held on 5th April, 2018 at 9.30 A.M, at the Plant office of the company, have inter-alia approved allotment of 5000000 warrants convertible in to equity shares at an issue price of Rupees 14.50 per warrant including premium of Rupees 4.50per warrant to the Promoter and Promoter Group on preferential basis in accordance with applicable provisions of Regulations of SEBI (Issue of Capital Disclosure Requirement) Regulations, 2009 as amended.

The meeting was commenced at 9.30A.M and concluded at10.00A.M.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully
For Tijaria Polypipes Limited

TIJARIA POLYPIPES LIMITED

Vasu Ajay Anand
Company Secretary

PIPING SOLUTIONS

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CIN - L25209RJ2006PLC022828

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Ramchandrapura, Sitapura Extn.
Jaipur-302022 (Raj.) India.